

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
WEDNESDAY, MAY 19, 2021
8:00 A.M.**

**THE PUBLIC MAY ACCESS THE MEETING, TO LISTEN ONLY, BY CALLING (855) 925-2801 AND USING
THE PASSCODE 9813**

1. Approval of Agenda
 - 1a. Agenda for Wednesday, May 19, 2021
2. Approval of Minutes – April 21, 2021
 - 2a. Open Session Meeting
 - 2b. Voting Record (4/21/21)
3. Status of Assignments
 - 3a. IA Status Report
 - 3b. CLA Monthly Status Reports (discussion of TO #20-04 FCG Receipts Transactions; discussion of TO #20-06 FCG COVID-19 Related Grants; discussion of TO #21-02 FCG Financial Transactions; discussion of TO #21-03 FCPS Financial Transactions; discussion of TO #21-04 FCC Financial Transactions; discussion of TO #21-09 FCG Hotel Rental Tax, no status report for this month)
 - 3c. SC&H Monthly Status Reports (approval of Rpt. #20-03 FCPS Timesheet Controls; discussion of TO #21-05 FCG Network Security; discussion of TO #21-06 FCPS Network Security; discussion of TO #21-07 FCC Network Security)
 - 3d. Special Projects and Other Work
 - 3e. Audit Follow-ups
4. Hotline
 - 4a. FCG - None
 - 4b. FCC - None
 - 4c. FCPS - None
5. Other Business/New Business
 - 5a. Audit Manual
 - 5b. IIAA Membership
6. Closed Session

A closed session will be held at the end of the meeting in accordance with:

 - Maryland Annotated Code Government Article §3-305 (b)(1) “To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.”

6a. Topic: Frederick County Public Schools Timesheet Controls

**NEXT MEETING JUNE 16, 2021 AT 8:00AM
VIRTUAL THROUGH WEBEX FOR MEETING PARTICIPANTS / PUBLIC LISTENING OPTION WITH
NUMBER. PLEASE REFER TO THE INTERNAL AUDIT WEBSITE FOR UP TO DATE
INFORMATION ON OUR UPCOMING IIAA MEETINGS.**

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age and disability in employment or the provision of services.

Individuals requiring special accommodations are requested to contact Dawn Reed at 301-600-1154 (TTY: Use Maryland Relay) to make arrangements no later than three (3) working days prior to the meeting.